

AGENDA
Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County
Oklahoma Board Room Located in the Billie Joan English Library
North End of the High School Campus
100 N. Muse Ave, Elmore City, OK 73433
November 10, 2020
6:00 p.m.

Note: The Elmore City-Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

Invocation

I. Opening

1. Pledge of Allegiance
2. Call to order and roll call
3. Discussion then possible action to approve or not approve board action to fill vacant board seat #1 with a new board member.
4. Swearing in of new board member in seat #1.
5. Discussion then possible action to approve or not approve naming a new vice president to the board of education.

II. Regular Business

- a. Discussion then possible action to approve or not approve the following consent agenda items:
 - i. Minutes from the Special Board Meeting on October 22, 2020 and Special Board Meeting on November 5, 2020.
 - ii. Fundraisers
 - iii. Encumbrances
 - a) FY21 General Fund P.O. 137-138
 - b) FY21 Building Fund P.O.
 - c) FY21 Bond Fund P.O.
 - d) Activity Fund Report
 - e) Treasurer's Financial Report
- b. Discussion then possible action to approve or disapprove the addition of Jasmin Tadlock to the General Fund banking account #2313512.
- c. Discussion then possible action to approve or disapprove the removal of Michael Hucks from the General Fund banking account #2313512.
- d. Discussion then possible action to approve or not approve creating an activity account 847 for the Middle School Student Council.

- e. Discussion then possible action to approve or not approve a resolution calling for the Annual Election for Board Seat number #1 of the Elmore City-Pernell Board of Education.
- f. Discussion then possible action to approve or not approve Cindy Roberts as a substitute teacher for the 2020-2021 school year.

III. Principal's Report

- a. Elementary
- b. Middle School
- c. High School

IV. Director's Report

- a. Athletic Director

V. Superintendent's Report

VI. New Business

VII. Vote to adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus
Date and Time: Monday, November 9, 2020 at 10:00 a.m..

By: _____
Freddy Wright, Clerk